

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060002

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: A. A. HOLDING COMPANY INC.

**Current Principal Place of Business:**

3301 SW 14TH PLACE, BUILDING #1  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

3301 SW 14TH PLACE, BUILDING #1  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

FEI Number: 65-0853083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CZARNIECKI, ZYGMUNT S  
6057 NW 32ND WAY  
BOCA RATON, FL 33496 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CZARNIECKI, ZYGMUNT S  
Address: 6057 NW 32ND WAY  
City-St-Zip: BOCA RTON, FL 33496

Title: D  
Name: SWEENEY, RICHARD  
Address: 23084 L'ERMITAGE CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

Title: D  
Name: SWEENEY, THOMAS  
Address: 6101 NW 60TH TERR  
City-St-Zip: PARKLAND, FL 33067

Title: D  
Name: SWEENEY, GERRY  
Address: 11440 81ST CT. NO  
City-St-Zip: WEST PALM BEACH, FL 33412

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ZYGMUNT CZARNIECKI

DIR

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date